

MEMORANDUM

Agenda Item No. 14(A) (19)

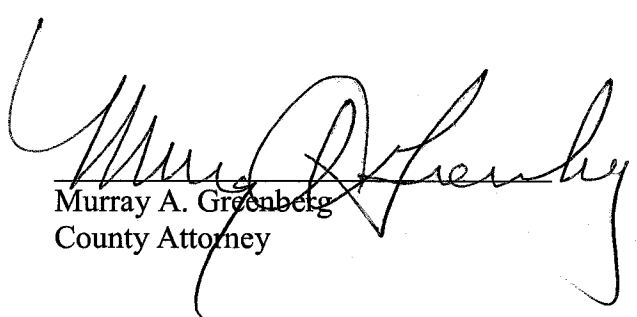
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: December 19, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution urging Florida
legislature to pass
legislation providing for
annual dedicated funding
source for the South Florida
Regional Transportation
Authority

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Bruno A. Barreiro, Commissioner Carlos A. Gimenez, Commissioner Sally A. Heyman, Commissioner Katy Sorenson and Sen. Javier D. Souto.


Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: December 19, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 14(A)(19)

Please note any items checked.

- ☒ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**
- ☐ **6 weeks required between first reading and public hearing**
- ☐ **4 weeks notification to municipal officials required prior to public hearing**
- ☐ **Decreases revenues or increases expenditures without balancing budget**
- ☐ **Budget required**
- ☐ **Statement of fiscal impact required**
- ☐ **Bid waiver requiring County Manager's written recommendation**
- ☐ **Ordinance creating a new board requires detailed County Manager's report for public hearing**
- ☐ **Housekeeping item (no policy decision required)**
- ☐ **No committee review**

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 14(A)(19)
12-19-06

RESOLUTION NO. _____

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
PASS LEGISLATION THAT WOULD PROVIDE AN ANNUAL
DEDICATED FUNDING SOURCE FOR THE SOUTH
FLORIDA REGIONAL TRANSPORTATION AUTHORITY

WHEREAS, approving a regional dedicated funding source for the South Florida Regional Transportation Authority (SFRTA) would relieve Miami-Dade County of the ongoing expense of supporting the SFRTA, which operates Tri-Rail, and would expedite Miami-Dade Transit's implementation of the People's Transportation Plan; and

WHEREAS, if successful in obtaining a regional dedicated funding source, SFRTA has committed to contributing a share of these funds towards regional transit projects such as the Northeast FEC Corridor and the Kendall Extension in Miami-Dade County; and

WHEREAS, Miami-Dade County remains dedicated to the goal of an integrated regional transportation system; and

WHEREAS, the Florida Legislature last session passed a dedicated funding source for the SFRTA in SB 1350, which included authority to impose a \$2 rental car by local referendum that could be dedicated to the SFRTA, but the Governor vetoed the bill,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Urges the Florida Legislature to pass legislation that would provide an annual dedicated funding source for the South Florida Regional Transportation Authority that does not adversely affect existing county revenue and disburses funding back to Miami-Dade County in the same proportion that it is collected in Miami-Dade County.

Section 2. Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, the Senate President, the House Speaker, and the Chair and members of the Miami- Dade County State Legislative Delegation.

Section 3. Directs the County's state lobbyists to advocate for the passage of the legislation set forth in Section 1 above, and directs the Office of Intergovernmental Affairs to include this item in the 2007 state legislative package.

The foregoing resolution was sponsored by Commissioner Bruno A. Barreiro, Commissioner Carlos A. Gimenez, Commissioner Sally A. Heyman, Commissioner Katy Sorenson and Sen. Javier D. Souto and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro	Joe A. Martinez, Chairman
Audrey M. Edmonson	Dennis C. Moss, Vice-Chairman
Sally A. Heyman	Jose "Pepe" Diaz
Dorrian D. Rolle	Carlos A. Gimenez
Katy Sorenson	Barbara J. Jordan
Sen. Javier D. Souto	Natacha Seijas
	Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 19th December, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

JMM

Jess M. McCarty